

The Town of Leesburg
Municipal Government Center
25 West Market Street

Agenda

Town Council Meeting
Tuesday, April 12, 2005
7:30 p.m.
Council Chambers

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- A. INVOCATION: Councilmember Zoldos
- B. SALUTE TO THE FLAG: Betsy Mayr, Founder of Loudoun County Girls Softball
- C. ROLL CALL – Vice Mayor Martinez arrived late.
- D. MINUTES:
January 10, 2005, work session
(The minutes were approved by a 6-0-1 vote)
January 25, 2005, regular meeting
(The minutes were approved by a 6-0-1 vote)
- E. PRESENTATIONS:
None
- F. PETITIONERS:
(There were 9 petitioners)
- G. PUBLIC HEARING:
a. TLSE-2005-01 Loudoun County Temporary Commuter Park and Ride Lot at
110 Catoctin Circle SE – Joint Public Hearing with Planning Commission
(There were 4 petitioners)
b. FY 2006 Budget
(There were 3 petitioners)
c. TLSE-2004-0013 Fort Evans Plaza II Retail Center
TLSE-2004-0014 Fort Evans Plaza II bank with drive-thru North
TLSE-2004-0015 Fort Evans Plaza II bank with drive-thru South
(There was 1 petitioner)
- H. LEGISLATION:

ORDINANCES

None

CONSENT AGENDA

On a motion by Councilmember Horne, seconded by Councilmember Burk, the following consent agenda was approved by a 6-0-1 vote; Zoldos absent:

1. **RESOLUTION 2005-62**

Authorizing a time extension for completion of public improvements, and making a reduction of the performance guarantee for public improvements installed in Lansdowne on the Potomac, Section 44.

2. **RESOLUTION 2005-63**

Accepting public improvements, releasing the performance guarantees and approving maintenance guarantees for public improvements at Northlake, Sections 5 & 6.

3. **RESOLUTION 2005-64**

Making a reduction of the performance guarantee for public improvements installed in Stowers, Phase 2, Section 3.

4. **RESOLUTION 2005-65**

Accepting the public improvements, releasing the performance guarantee and approving a maintenance guarantee for public improvements at Potomac Crossing, Section 3A-1.

5. **RESOLUTION 2005-66**

Authorizing time extensions for completion of public improvements and approving performance guarantees for Stratford-Ryland Hope Parkway, lake facility, and the recreation center.

6. **RESOLUTION 2005-67**

Authorizing a time extension for completion of public improvements and approving a performance guarantee for Georgetown Mews.

REGULAR AGENDA

On a motion by Councilmember Horne, seconded by Councilmember Hammler the following motion was approved by a 5-1-1 vote; Martinez opposed and Zoldos absent:

7. **RESOLUTION 2005-68**

Admission to Ida Lee Recreation Center for Loudoun County residents who have family members serving in Iraq and Afghanistan as active members of the United States Armed Forces.

No action was required on the following item:

8. **RESOLUTION**

Use of Ida Lee Recreation Center by Leesburg fire and rescue squad members.

On a motion by Councilmember Burk, seconded by Councilmember Kramer, the following motion was approved by a 6-0-1 vote; Zoldos absent:

9. **RESOLUTION**

Reimbursing the town from proceeds of financings for costs of utility system improvements.

On a motion by Councilmember Horne, seconded by Councilmember Burk, the following motion was approved by a 6-0-1 vote; Zoldos absent:

10. **RESOLUTION 2005-70**

Airport General Services Contract.

I. **BOARDS AND COMMISSIONS**

- a. Airport Commission
- b. Thomas Balch Library Commission
- c. Board of Architectural Review
- d. Cable Commission
- e. Economic Development Commission
- f. Environmental Advisory Commission
- g. Information Technology Commission
- h. Parks and Recreation Commission
- i. Planning Commission
- j. Tree Commission
- k. Standing Residential Traffic Committee

J. **OLD BUSINESS**

- a. Noise Ordinance
(There was no discussion of this item)
- b. Economic Development Work Plan-Business Retention & Attraction
(There was no discussion of this item)

K. **NEW BUSINESS**

- a. On a motion by Councilmember Burk, seconded by Councilmember Horne, the following motion was approved by a 6-0-1 vote; Zoldos absent:

RESOLUTION 2005-71

Approving TLSE-2005-0001 Loudoun County Temporary Commuter Parking Lot, to permit a temporary commuter lot at 110 Catoctin Circle, SE for no longer than two years.

L. **COUNCIL COMMENTS**

M. **MANAGER'S COMMENTS**

N. **ADJOURNMENT**

The meeting adjourned at 11:35 p.m.